

Minutes for Friday, October 15, 2010

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the John Smith Single County Ditch Project #942 were opened and tabled on the 14th day of October, 2010.

and

WHEREAS, The following bids were received:

Bidder.....Buckeye Pool & Trucking

Bid deposit.....Bid bond 100%

Amount of bid.....\$16,066.85

Bidder.....All Purpose Contracting

Bid deposit.....Bid bond 100%

Amount of bid.....\$21,115.25

Bidder.....Edge Excavating

Bid deposit.....Bid bond 100%

Amount of bid.....\$19,827.50

Bidder.....Sand Ridge Excavating

Bid deposit.....Bid bond 100%

Amount of bid.....\$16,137.50

Bidder.....J & M Excavating

Bid deposit.....Bid bond 100%

Amount of bid.....\$15,549.90

now therefore, be it

RESOLVED, After a review of the bids by the engineers for the project, the Putnam County Engineering Department, and upon their recommendation, the Board of County Commissioners does hereby award the bid to J & M Excavating in the amount of \$15,549.90.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Ditch Jrl. 5, Page_____

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 057 Airport Construction Grant

57 AO, Advance Out.....\$ 900.00

(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
57 AO, Advance Out	A 25A, Advance In (partial advance of Jan. '03)	\$ 900.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

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Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2010:

From...39 AD, Adult.....to...39 TO, Transfer Out.....	\$ 2,737.19
From...39 DISWO, Dislocated Workers.....to...39 TO, Transfer Out.....	\$ 9,581.14
From...39 YT, Youth.....to.....39 TO, Transfer Out.....	\$ 2,739.20
From....39 RR, Rapid Response.....to.....39 TO, Transfer Out.....	\$14,352.03

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2010, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....	\$ 29,409.56
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Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

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Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 018, General Ditch	
Q 27, Contracts/Service.....	\$ 15,549.90

Fund 035, Solid Waste District Disposal Fees	
35 PRO, Projects.....	\$ 1.20

For Juvenile Court	
2 C 36D1, Attorney Fees.....	\$ 570.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

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Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 131, OTTOVILLE SEWER DISTRICT #1	
131 OTT.....	\$1,897.20

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

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Now and Then Purchase Orders.....**Ottoville Sewer.....Purchase order 87210****WIA.....Purchase order 7521**

Mr. Love moved to approve the now and then purchase orders.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

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Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

Purchase Orders and Travel Requests.....**CSEA.....EP Mailing Solutions, CSEA postage meter refill \$2,500.00;****County.....Staples, 20 cases 8 ½ x 11 copy paper \$660.00;****Dog & Kennel.....Travel for Mike Schroth to attend winter conference in Columbus Dec. 5-8, with P.O. for \$336.00;****General Ditch.....J & M Excavating, improvement to John Smith Ditch #942, \$15,549.90;**

Mr. Schroeder moved to approve the purchase orders and travel requests.

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

9:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; clerk Betty Schroeder; and Jim Maurer of The Courier.

9:20 a.m. – 9:30 a.m.

Don Scheckelhoff came in again and talked to commissioners Love, Schroeder and Jerwers about the Road 13 bridge.

9:45 a.m. – 10:05 a.m.

Dave Perkey of Perk's Home Maintenance, met with commissioners Love, Schroeder and Jerwers and asked what's the deal with the animal shelter construction.

10:05 a.m. – 11:20 a.m.

Denny Recker and Adam Cupp of Fawcett, Lammon & Recker Insurance and Cathy Fortman of Fortman Insurance, agents for the county health insurance, met with commissioners Love, Schroeder and Jerwers regarding health insurance for the next year.

Mr. Jerwers moved that the minutes be approved as read. Mr. Schroeder seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

